

## **DODGE COUNTY EXECUTIVE COMMITTEE**

June 2, 2014, 8:30 A.M.

FOURTH FLOOR CONFERENCE ROOM 4C

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:30 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Johnson, Kottke, Maly, Marsik and Miller.

Members absent: None.

Others present: County Administrator Jim Mielke, Emergency Management Director Amy B. Nehls, Emergency Management Deputy Director Joe Meagher, County Clerk Karen Gibson, Deputy County Clerk Christine Kjornes, Corporation Counsel John F. Corey, Physical Facilities Director Russ Freber, Human Services and Health Director Janet Wimmer, Human Services Division Manager Alyssa Schultz, and WBEV Radio Station Reporter Rachel Ward.

Motion by Maly, 2<sup>nd</sup> by Frohling to approve the May 5, 2014 minutes as presented. Motion carried.

Human Services Division Manager Alyssa Schultz and Human Services and Health Director Janet Wimmer provided an oral report to the Committee regarding a proposal to allow three clinical services staff members to attend Matrix Model training in Los Angeles, California, on July 21-25, 2014. Motion by Miller, 2<sup>nd</sup> by Marsik to authorize out-of-state travel for one clinical staff member of the Dodge County Health and Human Services Department to attend Matrix Model Training in Los Angeles, California, on July 21-25, 2014, and for two other clinical staff members of the Dodge County Health and Human Services Department to attend Matrix Model Training in Los Angeles, California, on July 21-22, 2014. Motion carried.

County Clerk Karen Gibson reviewed agenda items for the Tuesday, June 17, 2014 County Board meeting. Ms. Gibson reported that the agenda will include Resolutions from the Information Technology Committee, Law Enforcement Committee, and the Highway Committee, and an unfavorable Report from the Planning, Development and Parks Committee.

Administrator Mielke reported to the Committee that the Physical Facilities Department will solicit bids for the repair and upgrade of the elevator located at the north end of the Administration Building.

Ms. Gibson reminded the Committee members that their responses to the invitation to attend the "Old Fashioned" Box Social to celebrate the 4-H Centennial are due by June 6, 2014.

The Committee members discussed the request by Supervisor Bischoff to attend the Wisconsin Counties Association Annual Conference at the Kalahari Resort in Wisconsin Dells, on September 15-16, 2014. Motion by Maly, 2<sup>nd</sup> by Frohling to approve the request by Supervisor Bischoff to attend the Annual Conference on September 15-16, 2014 and that Dodge County will pay the registration fee, per diems, mileage reimbursement and lodging for one night. Motion carried by a vote of 5 yes and 2 no (Johnson and Berres voted no).

The Committee members discussed reimbursement of expenses for first-term County Board Supervisors who will attend the Wisconsin Counties Association Annual Conference at the Kalahari Resort in Wisconsin Dells, on September 15-16, 2014. Ms. Gibson reported that in 2013, Dodge

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County paid per diems and reimbursement for mileage to first-term County Board Supervisors who attended the Wisconsin Counties Association Annual Conference. Motion by Berres, 2<sup>nd</sup> by Johnson to reconsider the request by Supervisor Bischoff to attend the Wisconsin Counties Association Annual Conference. Motion carried. Motion by Maly, 2<sup>nd</sup> by Johnson to allow payment of per diems and reimbursement for mileage to first-term County Board Supervisors who will attend the Wisconsin Counties Association Annual Conference and to allow payment of registration fee, per diems, and reimbursement for mileage to Supervisor Bischoff for his attendance at the Wisconsin Counties Association Annual Conference. Motion carried.

The Committee members discussed the need to clarify Resolution No. 13-33, which deals, among other things, with compensation for County Board Supervisors for attendance at County Board meetings and for attendance at County Board Committee meetings, the maximum number of meetings that County Board Supervisors will be compensated for attending in any one day, and the maximum number of County Board Committee meetings that County Board Supervisors will be compensated for attending in any year. The Committee discussed the question of how many meetings a County Board Supervisor will be compensated for attending in one day, when a County Board Supervisor attends, on the same day, a County Board meeting, and two County Board Committee meetings. It was the consensus of the Committee that, effective April 15, 2014, the first day of the current County Board Session, when a County Board Supervisor attends, on the same day, a County Board meeting and two County Board Committee meetings, the County Board Supervisor will be compensated for attendance at three meetings.

Mr. Mielke provided an oral report regarding a claim for damages submitted by Nicole Leto. Committee members discussed this claim for damages. Motion by Berres, 2<sup>nd</sup> by Maly to recommend disallowance of the claim for damages submitted by Nicole Leto and to forward the recommendation for disallowance to the Dodge County Board of Supervisors. Motion carried.

Mr. Mielke provided an oral report to the Committee regarding the LEAN Government Initiative. Mr. Mielke reported that on May 16, 2014, the Brown County Register of Deeds, Cathy Williquette Lindsay, Chair of the Brown County LEAN Steering Committee, and a Human Resources employee from Brown County, visited Dodge County and shared their LEAN Government experiences with Dodge County department heads. Supervisor Maly reported that she attended the presentation and that the presentation included reports of both the positive and negative aspects of LEAN government policies, practices, and initiatives.

Corporation Counsel John Corey provided an oral update to the Committee regarding the sale of the Office Building located at 143 E. Center Street, in the City of Juneau. Mr. Corey reported that the closing of the sale and purchase transaction has been scheduled to occur on June 17, 2014 at 10:00 a.m. in his office, the buyer has established a Wisconsin Limited Liability Company which will take title to the property, and that on May 29, 2014, he received a telephone call from Matt Lust, owner of Wisconsin Surplus Online Auction, who told Mr. Corey that on May 29, 2014, Mr. Lust mailed a check to Mr. Corey in the amount of \$102,623.22.

Emergency Management Director Amy Nehls provided an oral update to the Committee regarding the status of contract negotiations by and between Dodge County and AT&T regarding a proposal by AT&T to co-locate radio communications equipment on the Juneau radio communications tower.

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Ms. Nehls reported that Emergency Management Deputy Director Joe Meagher had received the contract from AT&T earlier this morning, and that Mr. Meagher will deliver the contract immediately after this meeting of the Executive Committee has been adjourned, to Assistant Corporation Counsel Zev Kianovsky for review.

Ms. Nehls provided an oral update to the Committee regarding the Simulcast grant. Ms. Nehls reported that Communications Service of Portage, Wisconsin, was the only and successful bidder and has been awarded a contract to perform the Simulcast work, the deadline for closing the Simulcast grant is July 31, 2014, and Ms. Nehls does not know whether there will ever be a Phase II Simulcast grant program.

Supervisor Maly provided an oral report to the Committee regarding her attendance at a meeting of the County Organization and Personnel Committee of the Wisconsin Counties Association that was held on May 14, 2014.

Supervisor Maly provided an oral report to the Committee regarding her attendance at a workshop for County Officials that was sponsored by the Wisconsin Counties Association and that was held on May 20, 2014.

Supervisor Frohling provided an oral report to the Committee regarding his attendance at a quarterly meeting of the Board of Directors of the Wisconsin Counties Association that was held on May 30, 2014.

Physical Facilities Director Russ Freber provided an oral report to the Committee regarding the former Dodge County Highway Department Shop building (now known as the Fox Lake substation) located in the City of Fox Lake. Mr. Freber reported that the building is currently being used by the Dodge County Sheriff's Department for secure motor vehicle storage and for K-9 training, the physical condition of the interior and the exterior of the building has substantially deteriorated, it will be costly to repair the building, and Statz Restoration has provided to Mr. Freber a cost estimate of \$105,000-\$125,000 to repair only the exterior masonry of the building. The Committee discussed whether or not the County owns any other buildings that will be available for use by the Dodge County Sheriff's Department for secure motor vehicle storage and for K-9 training, whether or not there is a legal requirement that the building and surrounding land be sold only by public auction, and whether or not the County is lawfully authorized to sell or donate the building and surrounding land to a Wisconsin municipality. It was the consensus of the Committee to direct Mr. Corey to determine whether or not there is a legal requirement that the building and surrounding land be sold only by public auction and to determine whether or not the County is lawfully authorized to sell or donate the building and surrounding land to a Wisconsin municipality, and to report to the Committee at its next regular meeting. Chairman Kottke reported that the Town of Fox Lake has expressed interest in purchasing a salt shed located on the same parcel of real estate on which the former Dodge County Highway Department Shop building is located, and has also expressed interest in purchasing a vacant parcel of land located south of the salt shed. Mr. Freber stated that he will discuss the physical condition of the interior and exterior of the former Dodge County Highway Department Shop building with the Building Committee at its June 4, 2014 meeting.

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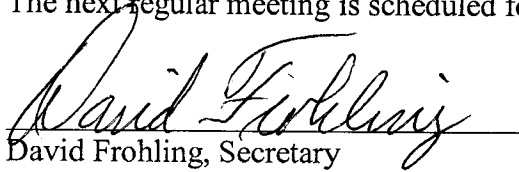
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The Committee discussed a document entitled "Local Option Sales Tax" that was issued by the Wisconsin County Highway Association. The document sets forth a local option sales tax proposal which would authorize a maximum of one half percent (0.5%) local option sales tax for transportation purposes at the county level, and states, in part, that counties would use the revenue raised by the local option sales tax exclusively for reconstruction and/or major repair projects to county highways and bridges. Supervisor Johnson reported that the Dodge County Highway Department is in favor of the local option sales tax.

Meeting adjourned at 10:04 a.m. by the order of the Chairman.

The next regular meeting is scheduled for Monday, **July 7, 2014 at 8:30 a.m.**

A handwritten signature in cursive script, reading "David Frohling", is written over a horizontal line.

David Frohling, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**